

2010 COUNCIL LIAISON LIST

CITIZEN BOARDS, COMMISSIONS, COMMITTEES, AND TASK FORCES

(Citizen Members Appointed to Four-Year Terms)

	Citizen Group	Council Liaisons	Meeting Date/Place	Staff Contact
1.	Allied Arts Board	Hansen, Green, Dwyer	1 st Tues, Art Center, 6:00 PM	Com Services, Kate Hoffman, 374-1658
2.	Children's Needs Task Force	Coerper, Carchio	4 th Thurs, B-8, 4 PM, Bi-Monthly (Aug, Oct, Dec, Feb, Apr, June)	Com Services, Janeen Laudenback, 536-5496
3.	Citizen Participation Advisory Board	Green, Coerper, Carchio	1 st Thurs, B-8, 7:00 PM	Econ. Dev., Carol Runzel, 536-5224
4.	Community Services Commission	Hansen, Green, Carchio	2 nd Wed, Chambers, 6:00 PM	Com. Svs., Dave Dominguez 374-5309
5.	Design Review Board	Carchio, Bohr, Hansen	2 nd Thurs, B-8, 3:30 PM	Planning, Tess Nguyen – 374-1744
6.	Environmental Board	Bohr, Dwyer, Hardy	1 st Thurs, B-7, 6:30 PM	Admin., Aaron Klemm 536-5537
7.	Finance Board	Individual Appointments	2 nd Wed, B-8, 6:00 PM	Finance, Bob Wingenroth, 536-5225
8.	Fourth of July Executive Board	Bohr, Hansen, Coerper	1 st Wed, B-8, 6:00 PM	Com Services, Naida Oslie, 374-5312
9.	Historic Resources Board	Carchio, Hardy	3 rd Fri., Art Center, 1:30 PM, <u>as needed</u>	Com Services, Kate Hoffman, 374-1658 Planning, Ricky Ramos - 536-5624
10.	Human Relations Task Force	Green, Coerper	1 st Tues, B-8, 6:45 PM	Com. Services, Elaine Kuhnke, 374-5307
11.	Investment Advisory Board	Individual Appointments	4 th Wed (Jan, Apr, July, Oct) Council Caucus Room, 6:00 PM	City Treas., Shari Freidenrich, 536-5200
12.	Library Board	Coerper, Carchio	3 rd Tues, Central Library, 5:00 PM	Library, Stephanie Beverage, 960-8835
13.	Mobile Home Advisory Board	Bohr, Hansen	4 th Mon, B-7, 6:30 PM	Econ. Dev., Terri King, 960-8831
14.	Personnel Commission	Coerper, Bohr	3 rd Wed, B-8, 5:30 PM	Michele Carr (714) 536-5586
15.	Planning Commission	Individual Appointments	2 nd & 4 th Tues; 5:15 PM (B-8) 7:00 PM (Chambers)	Planning, Herb Fauland, 536-5438
16.	Public Works Commission	Individual Appointments	3 rd Wed, Council Chambers, 5:00 PM	Public Works – Travis Hopkins 536-5437
17.	Youth Board	Dwyer, Hardy	2nd Mon, 3:30 PM 5 th Floor Conf. Room	Com Services, Gisela Campagne 374-5397

CITY OF HUNTINGTON BEACH
Other City and Citizen Committees
 (Created by City Council Action)

	Citizen Group	Council Liaisons	Meeting Date/Place	Staff Contact
1.	Specific Events Committee (governed by MC 13.54) and Executive Events Committee	Coerper, Carchio, Green	Thurs, City Hall-Lower Level, 2 PM (As Needed)	Com Services, Naida Oslie 374-5312

COMMUNITY GROUPS
 (Citizen Members Not Appointed by City Council)

	Citizen Group	Council Liaisons	Meeting Date/Place	Staff Contact
1.	Huntington Beach Council on Aging	Green, Bohr, Coerper	1 st Thurs, Senior Outreach Center, 9 am	Com Services, Janeen Laudenback, 536-5496
2.	Neighborhood Watch	Coerper, Bohr, Carchio	2 nd Tues, Police Dept, 2 nd Flr. Investigation Conf. Room, 6:30 PM (No meeting July, Aug, Dec)	Police, 536-5933
3.	Oakview Task Force	Coerper, Dwyer, Carchio	3rd Thursday of March, June, September, December	Janeen Laudenback, Com. Services, 536-5496
4.	Sister City Association	Dwyer, Coerper, Bohr	1 st Wed, Central Library Conference Room, 7 PM	Comm. Svs., Gisela Campagne, 374- 5397
5.	3-1 Foundation	Coerper, Green	3rd Tues., 7:30 AM	Pat Dapkus, 536-5579

**CITY OF HUNTINGTON BEACH
COUNCIL COMMITTEES**

	Council Committee	Council Committee Members	Meeting Date/Place	Staff Contact
1.	Beautification, Landscape, & Tree	Hardy, Dwyer, Hansen	4 th Tues, PW Conf. Rm, 3:30 PM	Pub Works, Joyce Greene, 536-5437
2.	Citywide Water Quality Subcommittee	Green, Hardy, Dwyer	Meets Quarterly – Dates to be determined	Pub Works, Terri Elliot, 960-8494
3.	Communications**	Carchio, Coerper, Bohr	3 rd Tuesday, CR #1, 4 PM	Pub Info, Laurie Payne, 536-5577
4.	Economic Development Committee	Mayor, Mayor Pro Tem, Last Past Mayor <u>prescribed</u> EDC Green, Hardy & Bohr Downtown – Same as above	2 nd Mon, Rm. #2, 2:30 pm (EDC) 4 th Thurs, B-8, 8:30 am (Downtown Issues)	Economic Development Stanley Smalewitz, 536-5909
5.	Intergovernmental Relations	Hardy, Carchio, Dwyer	3 rd Tues., 4 th Floor, CR #1, 11:30 am	Admin, Pat Dapkus, 536-5579
6.	Santa Ana River & Parkway Comm.	Bohr, Coerper, Green	No set meeting date	Comm. Svs.- Jim Engle 536-5495
7.	School District/City Meeting	Hansen, Bohr, Coerper	As Needed	Ec Dev, Stanley Smalewitz, 536-5909
8.	Southeast Area	Hardy, Dwyer, Carchio	As Needed	Admin. Fred Wilson - 536-5575
9.	Strategic Plan Committee (Ad Hoc)	Bohr, Hansen, Hardy	As needed	

** Two members also serve on the PCTA

COMMUNITY & REGIONAL AGENCIES AND COMMITTEES (Appointed by Mayor)

	Name of Agency/Committee	Appointee	Meeting Times	Staff Contact
1.	California Coastal Coalition Board	Bohr, Dwyer, Carchio	2-3 meetings/year, various places	Steve Aceti, (760) 944-3564
2.	HB Chamber Business & Government Relations	Bohr, Carchio	4 th Wed. ea. Month, 8:00 at Chamber	Pat Dapkus (714) 536-5579
3.	HB Conference & Visitors Bureau	Green, Carchio (Alternate)	2 ND Tues, 11:00 am, HBCVB	Stanley Smalewitz 536-5909
4.	League of California Cities, Coastal Cities Group	Coerper	Monthly as scheduled by the State League. May go to bi-monthly	Mary Creasey – State League Phone: (916) 658-8243
5.	O.C. Coastal Coalition	Coerper, Bohr, Dwyer	4 th Thurs, Newport Beach Library, 9-11 am	Supervisor Moorlach Office 834-3220
6.	O.C. Council of Governments OCCOG (SCAG District 64 Representative)	Coerper (Bohr, Alternate) Coincides with SCAG Term	4 th Thurs, 9 am, Sanitation District, FV (no meetings July/Dec)	Admin, Pat Dapkus, 536-5579 Chuck Wilson, Mission Viejo, (949) 470-3024
7.	O.C. Sanitation District \$170 per meeting	Green (Hardy, Alternate)	4 th Wed, 7 pm, Sanitation District, FV (Plus Committee assigned by Chair) 10844 Ellis Ave., FV	Penny Kyle, 593-7130
8.	O.C. Vector Control District \$100 per meeting	Carchio (Second 2-Year Term beginning 01/10)	3 rd Thurs, 3:30 pm 13001 Garden Grove Blvd.	Vicki Blaylock, 971-2421
9.	OCTA Measure M Growth Management Area 6 (GMA 6)	Coerper (Dwyer Alternate)	Annually, typically in May/June	Travis Hopkins – 536-5437
10.	OCTA West Orange Project Definition Study Policy Committee	Dwyer, Coerper	As Needed (OCTA Rm. 103/104)	Pub Works, Bob Stachelski, 375-5523
11.	OCTA - 405 Project Committee	Green (Dwyer Alternate)	TBD	Pub Works, Bob Stachelski, 536-5523
12.	Public Cable Television Authority (PCTA)* * \$100 per meeting	Carchio, Bohr	2 nd Wed, 8:30 am FV Com. Center – Rm A/B	Laurie Payne, 536-5577 Marc Jaffe, 968-2024
13.	Santa Ana River Crossings Study (OCTA)	Coerper (Bohr, Alternate)	As Needed Various locations	Bob Stachelski, 536-5523 OCTA, Kia Mortazavi, E560-5741
14.	Santa Ana River Flood Protection Agency (SARFPA)***	Green (Dwyer, Alternate)	4 th Thurs, 4 pm (June & Nov) O.C. Water District Office	Nilda Avina, 834-5618
15.	Southern California Association of Governments (SCAG) District 64 Delegate* \$120 per meeting	Coerper (2 Year term, May of Even Years)	1 st Thurs, SCAG Offices, Downtown L.A., 9:00 am – 2:00 pm	Barbara Dove, 213-236-1800 Admin, Pat Dapkus, 536-5579
16.	West O.C. Water Board (WOCWB) \$100 per quarterly meeting	Coerper, Hardy	3rd Wednesday of January, April, July and October at the Utilities (formerly Water) Operations Building	Pub Works, Ken Dills, 375-5055

CITY COUNCIL APPOINTMENTS BY STATE & REGIONAL AGENCIES
(FOR INFORMATIONAL PURPOSES ONLY)

	Name of Agency/Committee	Appointments
1.	City Selection Committee-- Held with League of Cities O.C. Division Meeting	Mayor or councilmember designee (prescribed)
2.	League of California Cities – <u>Executive Steering Committee, Orange County Division</u>	Coerper (1-year term ends in Oct. 2011)
4.	League of California Cities – <u>Housing, Community and Economic Development Policy Committee</u> (Meetings occur quarterly Jan, Apr, June, & Sept. Thurs.)	Hardy (appointed by OC League) (1-year term 11/11)
5.	League of California Cities – <u>Public Safety Policy Committee</u> (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.)	Coerper (appointed by OC League) (1-year term 11/11)
5.	League of California Cities – <u>Community Services Policy Committee</u> (Meetings occur quarterly: Jan, Apr, June, & Sept. Thurs.)	Carchio (appointed by OC League) (1-year term 11/11)
6.	O.C. Council of Governments (OCCOG) 4 th Thurs, 9 am, Sanitation District, FV (no meetings July/Dec)	Green (appointed by OCTA)
7.	Orange County Emergency Medical Care Committee (4 th Friday, Even Months, 9:00 AM)	Green - Appointed by Supervisor Moorlach
8.	Orange County Transportation Authority Board (2 & 4 Monday each month at 9:00 AM) Contact: Wendy Knowles at 560-5676	Hansen – Appointed by City Selection Committee 2 Year Term Next Election Nov. 2011
9.	OCTA Citizen Advisory Committee	Dwyer, 1-3 PM – 3 rd Tuesday of Odd Months
10.	SCAG –Transportation & Communications Committee 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	Green Appointed by OCCOG
11.	SCAG –Community, Economic, & Human Development 1 st Thurs, 10 am, SCAG Offices, Downtown L.A.	Coerper Committee Assignment as a Regional Council Member